

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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**AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY  
(CHFFA)  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

MEMBERS:  
Bill Lockyer, Chairman  
State Treasurer

John Chiang  
State Controller

Ana J. Matosantos, Director  
Department of Finance

Harry Bistrin  
Jack Buckhorn  
Judith N. Frank  
Oscar Sablan, M.D.  
Ronald Joseph  
Sumi Sousa

EXECUTIVE DIRECTOR:  
Barbara J. Liebert

**A PORTION OF THIS MEETING  
WILL BE HELD JOINTLY WITH THE  
CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY  
(CEFA)**

**Thursday, July 29, 2010 – 1:45 PM**

**OPEN SESSION**

1. Call to Order and Roll Call (CHFFA)
2. Guideline Working Group Update: Proposed Staff Report Methodology (Information Item)\*
3. Public Comment (CEFA)
4. Adjournment (CEFA)
5. Approval of the Minutes from the June 24, 2010 and July 13, 2010 Meetings (Action Item)
6. Executive Director's Report (Information Item)
  - Delegation of Powers Monthly Update
    - Alliance for Community Care, Series 2003
      - Defeasance of a portion of the Bonds.
    - Sharp HealthCare (San Diego Hosp. Assoc., Series 1988A)
      - Replace Bond Trustee and Master Trustee
  - Modoc Medical Center Update

**Presented by**

Barbara Liebert/  
Ronald Washington

Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

7. Amendment to Resolution No. HII-135  
Substance Abuse Foundation of Long Beach Inc., Long Beach, CA

Yassar Dahbour

Amendment to the Resolution Approving Execution and Delivery of  
HELP II Loan Program Agreements with Certain Participating  
Health Institutions

Request Approval to Amend Security Interest of HELP II Loan  
(Action Item)

8. Resolution No. HII 250  
Southern Humboldt Community Healthcare District, Garberville, CA

Marissa Sequiera

Resolution Approving Execution and Delivery of HELP II Loan  
Program Agreements with Certain Participating Health Institutions

Request Approval of a HELP II Loan in an Amount Not to Exceed  
\$569,000 (Action Item)

9. Amendment to Resolution No. 2010-04  
Medi-Cal Bridge Loan Program of 2010 (Action Item)

Barbara Liebert

Closed Session

10. Litigation (Government Code Section 11126(e)(1)  
Conference with Legal Counsel – the Authority may decide  
whether to initiate litigation as authorized by Government Code  
Section 11126(e)(2)(C)

11. Other Business

12. Public Comment

13. Adjournment

**\*NOTE:** Items designated as for information are appropriate for action by the Authority  
if the Authority chooses to take action. Items may be taken out of order.

**NOTICE**

The next CHFFA meeting is scheduled for **August 26, 2010**. To be included on the agenda for  
August 26, 2010, please submit applications, fees and other documents **no later August 2, 2010**.  
For **HELP II loans**, please submit your application, fees and other documents no later than  
**July 20, 2010**. The following dates have tentatively been reserved for future 2010 Authority  
Meetings.

September 30, 2010

October 28, 2010

December 2, 2010

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**

**CHFFA Mission Statement**

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*